PERSONNEL COMMITTE MEETING MINUTES April 06, 2023 County Board Room

Present: Zipperer, Kennedy, Ryczek, Kilmer and Thompson.

- 1. Zipperer called meeting to order at 8:32 a.m.
- 2. Motion by Kennedy, second by Ryczek to approve March 9, 2023 minutes with addition of adding Kilmer attended meeting late when Kennedy left meeting. Motion carried
- 3. Laack requested to refill ADRC Resource Specialist position due to retirement. Motion by Kennedy, second by Kilmer. Motion carried
- 4. Motion by Kennedy and second by Ryczek for approval of revised ADRC Resource Specialist job description. Motion carried.
- 5. Request to refill Hwy Maintenance Worker due to resignation. Motion to approve refill by Kilmer and second by Kennedy. Motion carried.
- 6. Manna request to refill Maintenance Position due to retirement. Motion to approve refill by Kennedy and second by Ryczek. Motion carried.
- 7. Motion by Kennedy and second by Kilmer to approve staff flex work schedules with an annual report. Motion carried.
- 8. Motion by Ryczek and second by Kilmer to approve offering seasonal park passes to employees and will review in one year. Motion carried.
- 9. Thompson requested approval of Juneau County Mission and Vision Statement. Motion for approval by Kennedy and second by Kilmer. Motion carried.
- 10. Next regular meeting May 4, 2023 at 8:30. Motion to adjourn by Zipperer, second by Ryczek. Motion Carried. Adjourned

Submitted, Mechelle Thompson, H. R. Director